

**NC Department of Health and Human Services
Division of Child Development and Early Education**

**North Carolina Child Care Commission
First Quarter Meeting
Monday, September 25, 2017**

**Dix Grill
1101 Cafeteria Drive
Employee Center
Raleigh, NC 27603**

AGENDA

- 9:00 a.m. Welcome**
- Introduction of Members
 - Swearing In of New Commission Members
 - Roll Call
- 9:30 a.m. Chairperson's Report**
- Approval of June 25, 2017 Fourth Quarter Meeting Minutes
 - Approval of June 26, 2017 Special Rules Meeting Minutes
- 10:00 a.m. Orientation**
- 12:00 p.m. Lunch**
- 1:00 p.m. Director's Report - Anna Carter, DCDEE Director**
- 1:30 p.m. Public Comment**
- 2:00 p.m. Rulemaking Updates**
- **Update on Rules Reviewed by the Rules Review Commission**
Definitions, Child Care Centers, Family Child Care Homes, and Special Programs
 - **Overview of Fiscal Note for the Rated License and Minimum Standard Rules**
Section .2800, .0512, .0513, .0514, .0515, .1101, and .1729 (No action required)
- 3:00 p.m. Report on Provider Compliance Unit – Donna Lipscomb and Elizabeth Everette**
- 4:00 p.m. Adjourn**

**The next meeting of the North Carolina Child Care Commission is scheduled for
September 26, 2017 from 9:00 a.m. – 12:00 p.m. (Special Rules Meeting)**

**Future Meeting Dates: December 11, 2017 (Second Quarter Meeting)
December 12, 2017 (Special Rules Meeting)**

Ethics Awareness and Conflict of Interest Reminder

It is the duty of every Commission member to avoid both conflicts of interest and appearances of conflict. Does any Commission member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

N.C.G.S. § 138A-15(e); 138A-36(c)